



**LYNNFIELD CENTER WATER DISTRICT WARRANT**  
**The Commonwealth of Massachusetts**  
**Regular Board Meeting**  
**4:30 pm October 20, 2022**

**Date, time, place:** The regular meeting of the Board was held on Thursday, October 20, 2022 at 4:30 PM.

**Present:** Commissioners Anders Youngren, Joseph Maney, and Superintendent John Scenna,

**Absent:** Treasurer Kevin Sullivan and Clerk of the Board Christine Smallenberger

**Others attending:** Richard Luff

**Additional attachments:** Agenda, incorporated into the minutes hereto.

**Next Regular Meeting:** November 14, 2022 at 4:30 PM

**Adjourn:** 4:46 PM

The meeting was called to order at 4:30 PM

**1. Superintendent's Update**

a. n/a

- 2. Continued Business: Execution of Memorandum of Agreement (MOA) between LCWD & Sagamore Trust)** Superintendent reviewed and explained the details involved in the MOA between LCWD, Luff and Sagamore. Richard Luff presented fully executed documents to the Board. All conditions previously discussed and agreed upon have now all been documented and finalized in this document prepared by attorneys from the Sagamore/Toll Team and KP Law. Chairman Maney wants to again review the potential cost of the work they are doing. Superintendent Scenna estimated that the pipeline work (nearly a mile) could be worth north of \$1.5 million. He also said easements on private property are typically in the \$10,000 to \$20,000 range. This easement is substantially larger. Commissioner Youngren was happy that Superintendent Scenna memorialized in the agreement that water is only for the development and not for irrigation and that everything else had to come back to the Board for approval. Commissioner Youngren was very appreciative of the work and detail involved in the MOA.

Motion: Commissioner Youngren made a motion to pass the MOA.

Seconded: the motion was seconded, and the motion was passed with Commissioner Youngren and Commissioner Maney saying aye by a unanimous vote.

The Board signed the MOA. The MOA document is attached to these minutes including the DA between the Town and Sagamore and Luff which the MOA refers back to. The MOA will be made available at the Special District Meeting (SDM).

Mr. Luff represented that all parcels are still interested in moving forward. Mr. Swimm was coming to the meeting himself and would voice any opposition if needed. He was still unsure where he would land on the situation. The Board decides to stay the course and present the motion as prepared and as on the warrant pending any withdrawal live on the floor.

The Board approved the upcoming meeting schedule for the balance of 2022.

Superintendent Scenna reported that the PFAS treatment sampling produced non-detect (ND) readings post filtration. DEP came out for a site visit and that all appeared to be approved pending submission of some additional paperwork to the DEP from W&S and some final samples and construction of the enclosure which Superintendent Scenna is currently soliciting quotes for. Commissioner Youngren offered to continue to assist with this process, both for permitting and procuring a contractor.

A motion was made to adjourn the meeting for executive session at 4:46 p.m. to discuss Labor and Insurance and pending litigation against the district and any litigation involving the Superintendent.

Respectfully submitted,